

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034733

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: BM-1 LLC

**Current Principal Place of Business:**

15240 SW 74 CT  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

15240 SW 74 CT  
PALMETTO BAY, FL 33157 US

**Current Mailing Address:**

15240 SW 74 CT  
PALMETTO BAY, FL 33157

**New Mailing Address:**

15240 SW 74 CT  
PALMETTO BAY, FL 33157 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ELIAS J MONZAYET B,  
Address: 15240 SW 74 CT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM ( ) Delete  
Name: BORRERO, ERNESTO  
Address: 7984 NW 114 PL  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: MONZAYET B, ELIAS J  
Address: 15240 SW 74 CT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change ( ) Addition  
Name: BORRERO, ERNESTO  
Address: 7984 NW 114 PL  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EJMB

MGRM

02/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date